

*The Washington State Boundary Review Board
For King County*

Regular Meeting

5:30PM

Monday, September 27, 2004

*Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA*

A G E N D A

I. CALL TO ORDER - 5:30PM

Jim Denton, Chair

II. ROLL CALL

Judy Tessandore, Vice-Chair

Ellen Abellera	Ethel Hanis
Evangeline Anderson	Claudia Hirschey
Lloyd Baker	Roger Loschen
Charles Booth	Michael Marchand
A.J. Culver	

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III. MINUTES:

- A. Regular Meeting, August 12, 2004
- B. Special Meeting/Public Hearing, August 23, 2004

IV. CURRENT BUSINESS:

- A. File No. 2168 – City of Redmond – NE Rose Hill Phase I Annexation, Resolution and Hearing Decision
- B. File No. 2178 – City of Renton – Merritt Annexation, setting of hearing date

V. ADMINISTRATION:

- A. Chair's Report
- B. Committee Reports

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C. Executive Secretary's Report

D. Correspondence

Miscellaneous:

Letter from Special Assistant Attorney General Robert Kaufman, dated September 2, 2004

The King County Annexation Initiative Report to the King County Council, dated August 8, 2004

VI. NEW BUSINESS:

A Masterlist

B Upcoming Actions

VII. ADJOURNMENT

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